

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 2, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:07 a.m.
2. Pledge of Allegiance – Rick Fredrickson led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent notice of a new liquor license application for Bayshore Store in Shelton and notice of assumption for Sandy's Deli in Belfair.
 - 4.1.2 The following representatives were nominated to the Mason County EMS and Trauma Care Council: Mason County Medic One nominated Kym Yates as their primary representative and Jake Frey as their alternate representative and Mason County Emergency Management nominated Sandi Kvarnstrom as their primary representative and Sandi Loertscher as their alternate representative.
 - 4.1.3 The Mason County HIV/AIDS Advisory Council expressed their support of the Mason County Health Department's Case Management Program.
 - 4.2 Presentation from the US Census Bureau - Tobi Iverson, Tribal Partnership Specialist, announced the 2010 Census is coming. In 2000 there was a 66% response nationally and in Mason County the response was 38%. The goal is to have higher participation in Mason County this year. The Census determines congressional districting and the count is the foundation for Federal grants and funding. The message the Bureau wants to get out this year is the Census is important, easy and safe. They are asking for a proclamation of support from the County.

Cmmr. Ring Erickson asked that the Census be put on the briefing schedule so a contact person for the County can be established.
 - 4.3 Volunteer Board Recognition. David Baker, Utilities and Waste Management, recognized the Solid Waste Advisory Committee and went over their responsibilities.

Cmmr. Ring Erickson thanked the Committee for their work.

Betty Wing, Director of Central Operations, recognized the Mason County Civil Service Commission, Pacific Mountain Workforce Development Council, Lewis-Mason-Thurston Area Agency on Aging, Thurston-Mason Regional Support Network Mental Health Advisory Board and the Mason County Housing Authority.

Cmmr. Ring Erickson asked that the information on the volunteer boards and commissions be added to the website.
 - 4.4 Staff Recognition for Parks Department & Public Health Department - John Keates, Park Director, read two letters from constituents regarding the great service they received from Dale Munn, Park Attendant for Walker Park.

Cmmr. Sheldon presented Mr. Munn with the Green Star award.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 2

Vicki Kirkpatrick, Public Health Director, read an email from Alpine Way commending Joy Fulling for her outreach efforts regarding Swine Flu. Ms. Kirkpatrick presented Ms. Fulling with the Green Star award and thanked the entire Health Department for their Swine Flu efforts.

T.J. Martin, Human Resources Director, read two news releases regarding the recent County budget shortfall. First, he announced the Commissioners will make up the shortfall without assistance from the other Elected Officials. All of the budget reductions will come from departments under the Commissioners.

He also announced the County priorities workshops have been rescheduled to June 4th at Memorial Hall and June 11th at the Belfair Elementary School.

5. Open Forum for Citizen Input –

- 5.1 Mary Jean-Hrbacek asked that the video of the Commission meetings be added to the website because many residents do not get Hood Canal Cable. She also stated she was hired in the Sheriff's office through the Civil Service program and she thinks a Civil Service process should be used for all hiring at the County.

6. Adoption of Agenda - **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.**

7. Approval of Minutes – May 18, 2009 briefing meeting minutes and May 26, 2009 regular meeting minutes.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the May 18, 2009 briefing meeting minutes and May 26, 2009 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; G-aye.

8. Approval of Consent Agenda:

8.1 Approval to reschedule the June 23, 2009 regular Commission meeting to 9:00 a.m. rather than 6:00 p.m. and cancel the July 14, 2009 Commission meeting. Also reschedule the June 23, 2009 Board of Health meeting to 10:00 a.m. rather than 3:30 p.m.

8.2 Approval of the WestNET Interlocal Drug Task Force Agreement between Kitsap, Pierce and Mason Counties, and the cities of Bainbridge Island, Bremerton, Port Orchard, Poulsbo, Shelton, the Washington State Patrol and the Naval Criminal Investigative Service. This agreement provides a formal organization to centralize supervision and enhance the efforts of the law enforcement agencies to combat controlled substance trafficking.

8.3 Approval of Veterans Assistance Fund applications for: Almund Gullotto - Housing \$600.00 and Larry M. Tunno - Utilities \$124.82 for a total of \$724.82 as recommended by the Veterans' Assistance Screening Committee.

8.4 Approval of Warrants

Claims Clearing Fund	Warrant #s 158020-158083	\$138,555.93
Salary Clearing Fund	Warrant #s 2573-2606	\$233,830.95
Direct Deposit Fund	Deposit #s 12725-13114	\$584,653.17

Cmmr. Ring Erickson commented that the full documentation on item 8.2 was not included in her information packet. She would like to understand the County's involvement because it often changes over time. She would like to read the entire agreement before acting on it.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 3

Jim Barrett, Undersheriff, stated the agreement is the same as last year. They will not be submitting an officer at this point because all staff levels are full. They will be receiving some of the grant money back to work within their own narcotics unit.

Cmmr. Sheldon recommended that item 8.2 be delayed to next week so the Board has a chance to read the agreement.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve Consent items 8.1, 8.3 and 8.4 and to table item 8.2 for one week. Motion carried unanimously. RE-aye; S-aye; G-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time.

- 9.1 Public hearing continued from April 28, 2009 to consider adoption of a revised Title 5, Section 5.18 regulating temporary outdoor public events.

Barbara Adkins, Department of Community Development Co-Manager, stated this a continuation of a public hearing from April 28, 2009. The document that was reviewed at that public hearing was a revision of Title 5 to incorporate a temporary outdoor public events ordinance. There was a lot of public comment received at the hearing as well as through email, phone calls and at a stakeholder's meeting on April 21, 2009. Staff asked for a continuation to allow time to create a revised document.

Ms. Adkins handed out the revised staff report to the audience and went over the proposed changes.

Cmmr. Sheldon asked if the 1,000 person new event permit would apply just to areas outside of the Urban Growth Area.

Ms. Adkins stated right now it is for new events inside or outside of the Urban Growth Area.

Cmmr. Gallagher asked if insurance was required whether the event was on private property or public property.

Ms. Adkins stated it doesn't distinguish between the two.

Cmmr. Gallagher asked if you could use a private homeowner's policy.

Ms. Adkins stated it would have to meet the proposed guidelines.

Cmmr. Ring Erickson asked if appeals would be heard by the Hearings Examiner.

Ms. Adkins answered yes.

Cmmr. Ring Erickson asked about page 5, item h. It refers to the Fire Marshal, but not the local fire department. Does it include the local fire department?

Ms. Adkins stated it would be a good idea to incorporate the local fire departments.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 4

Cmmr. Sheldon recommended that "after consultation with the local fire district" be added to the paragraph.

Cmmr. Ring Erickson commented on page 4. It refers to buses in the last paragraph. There was also a comment in the staff report about Mason Transit. There has been a change at the Federal level that doesn't allow Mason Transit to do as much transport as they use to. Various events need to know that Mason Transit may not be able to provide satellite parking in the ways that they use to.

Ms. Adkins read comments she received from the Prosecutor's office. They would like to see a better definition of new events. They do not think there should be any language discriminating between new and old events. "Adversely impacting traffic" needs to be defined.

The stakeholders group met on their own yesterday. Ms. Adkins provided the Board with a copy of their comments and went over their suggestions.

Cmmr. Gallagher stated he used to have a group that met at the fairgrounds. Their insurance doubled because they got a liquor license. He thinks the stakeholder's recommended Liquor Liability insurance minimum is too low.

Cmmr. Ring Erickson would like staff to ask the Prosecutor's office if the County would have any underlying liability if an unfortunate event happened at a permitted event.

Regarding 5.18.090 (f), Cmmr. Ring Erickson recommended that language be added that allows for a waiver or agreement with local property owners within 500 feet of an event.

Questions for Staff

An audience member stated there are different traffic situations, those events with traffic coming and going all day like at the Fair and those events that have a start and end time. Will the ordinance address different traffic situations?

Ms. Adkins stated there are no differences as it is written. It would be up to Public Works' interpretation. It would be case by case.

An audience member asked how are you suppose to know how many people will show up to your event? You can't dictate how many people will show up.

Ms. Adkins stated if you do not anticipate more than 500 people showing up and you get 1,000, you would have the opportunity to say that wasn't what you anticipated.

Cmmr. Sheldon stated as part of this ordinance you are being asked to be prepared.

An audience member asked if there are laws and regulations that already cover this.

Cmmr. Sheldon stated there haven't been any local regulations on the books since 1951 that regulate large gatherings.

Pat Tarzwell asked about political gatherings.

Ms. Adkins stated there is a provision that exempts that type of gathering on page 3.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 5

Mr. Tarzwell asked why public schools and public entities get extra rights or exemptions.

Ms. Adkins stated it's not about rights it's about their ability to provide facilities for large events.

Jerry Obendorf asked why the ordinance has the language that it does not violate the United States Constitution.

Cmmr. Sheldon stated that there were comments at the last public hearing about political speech. It was added to address those concerns.

Public Testimony

Frank Kenny, North Mason Chamber of Commerce, stated it has been great working with staff. They see why the Commissioners need this. Events are good things that support the community. Bigger events and smaller events both need to be protected. When there is a choice, think about the good things events bring to the community. The limit of 1000 people for new events should be raised to 3000. He thinks events being 500 feet from buildings is excessive.

Ken Wilson thanked the staff and Commissioners for allowing public input. This code affects local community events and tourism in the county. The stakeholders could have taken the easy road and asked to be grandfathered. Instead, they have opted to work to create a code they could work under. He listed the members of the stakeholders meetings. He asked that their suggestions be incorporated.

Wendy Ervin stated the idea of criminalizing the results of the event does not solve the problem of today. Having someone go to court months later does not solve the problem. There should be a contingency plan required instead criminality. That mitigates the problem.

Cmmr. Ring Erickson asked if she was suggesting a performance bond.

Ms. Ervin stated she was suggesting an actual contingency plan from those that plan events.

Cmmr. Ring Erickson stated the problem is they need to be ensured of the event's ability pay if the fire districts need to have more people on duty because of the event.

Jeff Carey, Allyn Community Association, stated in 5.18.030 there were recommendations on item a. As he reads it if there is any underlying code that does not allow these types of events they will not be allowed to occur. When he looked through County regulations he could not find anywhere in the residential code where these events would be allowed. He doesn't think that is what was intended.

Cmmr. Sheldon noted staff would look into it.

Pat Tarzwell stated there is a philosophical problem with section 5.18.020. It could be a simple statement inviting one person to event and that would be considered organizing an event. He recommends caution in the use of language.

Mel Armstrong stated he supports free enterprise but some people only think things should be supported if it brings in tax revenue. There is also quality of life and impact on citizens to consider. There needs to be protection of citizens from opportunistic people who just want to come in and use the county. The leaders in the area have an obligation of loyalty to people who live in the area. Is there is a way to prevent an event if the citizens just don't want it?

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 6

Cmmr. Ring Erickson stated that would be a question for the Prosecutor.

Dave Salzer, Fire District 5, supports comments made earlier regarding the importance of this proposal. The pre-application conference is important for emergency response so they can set up an incident command post. It provides the flexibility to develop an emergency response plan that compliments the resources of the local fire districts, which vary throughout the county.

Cmmr. Gallagher stated this is an ongoing process. It will never be perfect for everyone. There are still several issues the Prosecutor needs to answer.

Cmmr. Ring Erickson clarified the Board is not trying to restrict activities. If there is a group of people half the size of the City of Shelton wanting to hold an event in a rural area with minimal infrastructure there are things the Board is expected to do. The Board needs to ensure the rights of the citizens in the area and the ability of the fire departments to meet the needs of the citizens. It's not about prohibiting, it's about ensuring the quality of life.

Cmmr. Ring Erickson/Gallagher moved and seconded to continue the hearing to consider the ordinance amending Mason County Code Title 5, Section 5.18, regulating temporary outdoor public events to July 7, 2009 to allow time for redrafting of the ordinance and additional public comment. Motion carried unanimously. RE-aye; S-aye; G-aye.

Cmmr. Sheldon called recess at 10:39. The meeting reconvened at 10:47.

- 9.2 Public hearing to consider a supplemental appropriation to the 2009 budget for Current Expense/Department of Community Development (DCD) Administration in the estimated amount of \$34,752. This is to transfer grant funds from the DCD Archival Fund and transfer money from the Auditor's Operation & Maintenance (O&M) Fund for archiving DCD documents.

Ione Siegler, Budget and Finance Director, stated this is new revenue coming into the Department of Community Development. It is a grant that Community Development received. Grant funds are required to be in a separate interest bearing account so the money needs to be transferred to the Department of Community Development to reimburse them for archiving activities. In addition, the Auditor agreed that \$20,000 would be transferred to D.C.D. to help continue their archiving work to safeguard their records. It is a total of \$34,752 that is earmarked for archiving D.C.D. documents.

Questions for Staff

Cmmr. Sheldon asked if this money is used primary for personnel or boxes and documents holders.

Ms. Seigler stated the department has hired personnel to go through the records. It has been an ongoing project to protect permanent property records.

Mark Core, Department of Community Development Co-Manager, clarified the previous grant included 500 archival boxes.

Cmmr. Sheldon asked if this includes the archival of septic permits.

Debbie Riley, Environmental Health Manager, stated it is the complete parcel file.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 7

There was no public testimony.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve a supplemental appropriation to the 2009 Budget for Current Expense/Department of Community Development Administration in the amount of \$34,752. Motion carried unanimously. RE-aye; S-aye; G-aye. Budget Order (Exhibit A)

- 9.3 Code and Development Regulations Title 17 creating a new Chapter 17.07 Shelton Urban Growth Area (UGA) Development Regulations and Chapter 17.08 Parking Standards; REVISING the Mason County Code and Development Regulations section 17.02.022 and section 17.03.040; REPEALING Mason County Code Chapter 10.68 Parking Standards; and REVISING Mason County Development Areas Map Panel 10 of 10-Shelton UGA.

Kell McAboy, Planner, clarified there are two public hearings on the agenda regarding the Shelton Urban Growth Area, but public hearing regarding the Shelton Interlocal Agreement will be on June 16, 2009

Ms. McAboy stated Mason County adopted the Shelton UGA Sub Area Plan as Chapter XI of the Comprehensive Plan on January 15, 2008 including a Future Land Use map (Ord. No 11-08). Under RCW 36.70A.040, the County is required to adopt development regulations that are consistent with and implement it's Comprehensive Plan.

In October of 2007, the City of Shelton received a grant from the Washington Department of Community Trade and Economic Development to plan for future development of the Shelton Urban Growth Area. The City of Shelton, in partnership with Mason County, hired the private consulting firm Shea, Carr, and Jewell in June of 2008 to take the lead on the drafting the proposed zoning regulations. In August of 2008, the Board of County Commissioners established a Joint Advisory Committee to assist in the drafting of these documents. The Committee members were appointed in September of 2008 and held monthly meetings from November 2008 through March of 2009. The Committee consisted of local community members and business representation including the Port of Shelton, the Mason County Economic Development Council, the Homebuilders Association, the Realtors, the Chamber, shellfish growers, and several citizens at large. They, together with the consultants and City and County Staff, drafted eight (8) chapters in an effort to regulate all future development within the Shelton UGA and to implement the Shelton UGA Sub-Area Plan and Future Land Use map. Each chapter was based on existing comparable City zoning districts. The detailed development regulations were refined to meet the specific needs of the area.

As proposed, Title 17 Chapter 17.07 will include Neighborhood Residential, Low Intensity Mixed Use, General Commercial, Commercial Industrial, Airport Industrial, Industrial, Public Institutional and Landscaping. The Shelton UGA Zoning map, shown on Mason County Development Areas Map Panel 10 of 10 reflects these new sections (not including Landscaping) and is consistent with the adopted Future Land Use map.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 8

The Future Land Use map's UGA boundary adopted on January 15, 2008 (Ord. No. 11-08) differs slightly from the current Shelton UGA boundary. The new boundary will take effect upon adoption of these new development regulations and zoning map. There are approximately 250 acres of property currently within the Shelton UGA that will go back to the rural areas of the County and there are approximately 248 acres currently within the County that will become part of the UGA.

In addition, Mason County Code Title 10 Chapter 10.68 Parking Standards will be adopted into Mason County Code Title 17 Chapter 17.08. Parking Standards will continue to apply to all rural areas of the County and the Shelton UGA.

A workshop was held before the Planning Advisory Commission on April 20, 2009 to allow the Commissioners to review the proposed language and to ask questions of staff and of the consultants. Members of the Joint Advisory Committee were also invited to attend this workshop to provide additional information and background on the regulations being proposed. The public was strongly encouraged to attend in an effort to inform residents of the Shelton UGA on the new regulations proposed for implementation. A mailing list was created from the Assessors data consisting of more than one thousand residents and notification cards were sent out to all. The workshop was well attended and questions of both the Commissioners and the public were addressed.

On May 18, 2009 the Planning Advisory Commission held a Public Hearing to take public testimony on the proposed amendments. The commission made some additional amendments based on that public testimony and then recommended approval of the proposed development regulations and zoning map to the Board of County Commissioners, with the caveat that the Shelton UGA zoning map be amended in the fall subsequent the scheduled update of the Comprehensive Plan and Shelton Future Land Use map in order to correct some unsuitable land use designations.

Questions for Staff

Cmmr. Sheldon asked Ms. McAboy to point out some of the additions and subtractions to the UGA on the map.

Ms. McAboy pointed out the proposed zoning on the map.

Cmmr. Sheldon stated on the top left portion of the map there is a blue area that is the County Shop and the future fairgrounds property. There is also blue area east of the highway that was not purchased by the County.

Ms. McAboy clarified it reflects the future land use map that was adopted. That may be one of the pieces that will be corrected in October.

Emmet Dobeay asked if the 248 acres that will be going back to rural residential will reduce the City's population.

Ms. McAboy stated she wasn't involved in that process. She was unsure of the population.

Barbara Adkins stated the City reduced it originally to reduce their population projections. This is just following through, it's not a further reduction.

Ms. McAboy stated the land pulled into the Urban Growth Area is industrial zoned so they don't allocate for population.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 9

Rose Nye stated they have property on Cole Rd. Will this affect their zoning?

Ms. McAboy stated the boundary adjustments were already done in 2008. There are no additional boundary adjustments. This will just put the zoning into effect. She asked Ms. Nye if she could point out her property on the map.

Ms. Nye stated the map does not show her property.

Ms. McAboy replied that her property is in the County then, and will continue to have the same zoning outside of the Urban Growth Area.

An audience member stated the map he received is different than the map being shown. He asked if a particular area is the old garbage dump.

Ms. McAboy clarified he is looking at a future land use map. The map being shown is the zoning map.

Matt Matayoshi stated the new map has the public zone and by the end of the year it is anticipated the maps will match up.

Cmmr. Sheldon asked if the land in blue by C Street is owned by Mason County.

Mr. Matayoshi was unsure of the that particular piece of land, but the idea of the public land use zoning was to identify properties such as the Washington State Patrol and Public Works Shop that would not be appropriate in the industrial zone.

Cmmr. Gallagher stated in Section 17.07.110 it refers to the neighborhood residential district. In other drafts it referred to the neighborhood residential zone. He asked what the difference was between a district and a zone.

Ms. McAboy stated the terms are interchangeable.

Cmmr. Gallagher asked why the lot width was changed in Table 17.07.150 from 45 feet to 50 feet.

Ms. McAboy stated that was brought up at the Planning Commission meeting. It was determined the new width better represented the Shelton UGA.

Cmmr. Gallagher asked why liquor stores are listed under mixed use.

Ms. McAboy answered it is mixed use residential and commercial and that is one of the uses the Committee felt fit with the other uses in that type of district.

Cmmr. Gallagher stated that 200 square feet per unit in Section 17.07.260(H) doesn't seem like a lot of space.

Ms. McAboy stated they wanted to provide some minimal standards without being overly restrictive to development.

Cmmr. Gallagher asked about the parking section. Why is there no mention of parking garages?

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 10

Ms. McAboy stated there was a lot of discussion about parking standards and they decided to use what Mason County already has. The committee felt it satisfied their desires for the Urban Growth Area. There were slight changes on aisle widths and stall lengths.

Cmmr. Ring Erickson clarified the areas where there would be parking garages would likely fall within the City.

Ms. McAboy stated the City's parking standards are a lot more restrictive.

Cmmr. Ring Erickson commented on Chapter 17.07.200. It talks about hazardous substances being stored in a low intensity mixed use area. It causes her some concern. Is there an explanation?

Matt Matayoshi, Mason County Economic Development Council, stated there was a lot of discussion regarding the definition of hazardous material. It was not defined in the document. There are a number of things, such as household cleaners, that could be considered hazardous waste. The Department of Ecology and ORCAA regulate those things so they left it up to those agencies to regulate.

Cmmr. Ring Erickson stated she has some concerns regarding the lack of definition of hazardous waste. This is a mixed use area where people will live.

Ms. McAboy stated it is defined under commercial industrial. She asked if it should be moved over to the mixed use section.

Dave Salzer stated perhaps the appropriate place to get that definition would be the Mason County Fire Code. There is a section that deals with the use, handling and storage of hazardous material, which includes an extensive definitions section.

Public Testimony

Matt Matayoshi answered the question raised earlier about the property on C Street with the public use zoning. It is the City of Shelton's property.

He has had the privilege of being part of this public process. It was one of the most extensive public processes he has been involved in. There was a diverse representation. Each zone has been carefully researched and discussed.

He recommended some minor changes to adjust the language in landscaping and screening, Section 17.07.860(B). He would like to eliminate the minimum width of fifteen feet for buffer areas. He recommends a Mason County approved landscaping plan instead of landscaping based on distance or width. He has a similar concern on Section 17.07.860(C)(1)(i).

Jay Hupp, Port of Shelton, stated he concurs with Matt on the compliments to the Committee and their work. The Port is in full support of the recommendations. They have discomfort with sending the changes forward with errors on the map.

Dave Lewis, Miles Sand and Gravel, stated he supports this proposal as long as all of his property is zoned industrial. He has a couple of concerns regarding some things that are superceded by State regulations. He wants to be sure that service mines are allowed in industrial areas and mixed use. He congratulated the Committee.

Cmmr. Ring Erickson stated she would like to approve the amendments with the exception of Sections 17.07.225(A) and 17.07.225(B), which need further definitions. Chapter 17.07.800 needs to be changed to be performance based and all maps also need to be clarified and consistent.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 11

Ms. McAboy stated that the future land use map needs to be amended in October. The other maps can be amended after that so they are consistent. The land use maps have to be done first and they can only be amended once per year. They are unable to amend the other maps now. They could adopt the rest of the amendments now and make the landscaping and hazardous waste amendments later.

Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the ordinance amending the Mason County Code and Development Regulations Title 17 relating to Shelton Urban Growth Area and Parking Standards; repealing Chapter 10.68 Parking Standards and amending the Development Areas Map Panel 10 of 10 with the understanding that Chapters 17.07.200 and 17.07.800 will be amended at a public meeting at a later time. Motion carried unanimously. RE-aye; S-aye; G-aye. Ordinance No. 47-09 (Exhibit B)

- 9.4 Public hearing to consider interim zoning for properties previously within the Shelton Urban Growth Area (UGA).

Kell McAboy stated Mason County Ordinance number 11-08 adopted a future land use map for the Shelton UGA with boundaries that differ from the current Shelton UGA boundaries.

The new UGA boundaries will become effective upon adoption of Shelton UGA zoning regulations. This puts 46 parcels, approximately 250 acres back into the rural areas of the county without zoning.

Under RCW 36.70A.390, the County has authority to adopt interim zoning and can have up to one year in order to allow time to update the County's Comprehensive Plan's Future Land Use Map and go through the formal process to officially zone the unzoned parcels. The planning department intends to go through this process this fall.

Staff selected zoning the parcels as Rural Residential 5 or 20 following the criteria in the Mason County Comprehensive Plan Chapter III-3 Rural Lands Residential Policies RU 520 through RU 522 as shown on the attached proposed Mason County Development Areas Map Panel 8 of 10.

Cmmr. Sheldon asked Ms. McAboy to point out the parcels on the map.

There were no questions for staff.

There was no public testimony.

Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the ordinance and findings of fact regarding interim zoning for properties previously inside the Shelton Urban Growth Area and now in rural areas of Mason County. Motion carried unanimously. RE-aye; S-aye; G-aye. Ordinance No. 48-09 (Exhibit C)

10. Other Business (Department Heads and Elected Officials) –

- 10.1 Mark Core, Community Development Co-Director, read a news release announcing that the Belfair annex permit center will be closing on June 11, 2009 at 4:00 p.m. until further notice due to budget restraints.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 2, 2009 - PAGE 12

10.2 Jim Barrett, Undersheriff, spoke on behalf of Sheriff Salisbury. There has been some inaccurate information regarding courtroom security. They have worked with the courts and the Criminal Justice Working Team. There was a short period of time when they had to realign. There is currently courtroom security. It is their full intent to maintain that regardless of the staffing levels they have. During a discussion with the Criminal Justice Working Team he outlined the potential budget and staffing ramifications of the deficits facing the County. They are not eliminating the courtroom security program. There are three different models they are working with in arbitration with their Guild and that decision is unknown.

11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

12. Adjournment – The meeting adjourned at 11:49 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Shannon Goudy, Clerk of the Board

Ross Gallagher, Commissioner